

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA**

UNITED STATES OF AMERICA

SUMMONS IN A CRIMINAL CASE

v.

1:21-cr-145

DENIS ONDERI MAKORI
3916 Doe Run Drive
Powder Springs, GA 30127

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

PLACE: U.S. Courthouse
Richard B. Russell Building
20th Floor, Room 2008
75 Ted Turner Drive, S.W.
Atlanta, Georgia 30303-3361

FILED IN CHAMBERS
U.S.D.C. Atlanta

APR 21 2021

BEFORE: Honorable Christopher C. Bly
United States Magistrate Judge

JAMES N. HATTEN, Clerk
By:  Deputy Clerk

DATE AND TIME: Friday, May 14, 2021
9:00 a.m.

To answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Violation Notice ☐ Probation Violation Petition

Charging you with a violation of **Title 18, United States Code, Section 1956(h)**

Brief description of the offense: money laundering conspiracy

AUSA: Ryan Christian

Counsel for Defendant: FPD

April 21, 2021

JAMES N. HATTEN
CLERK OF COURT

By: 

Deputy Clerk